

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
AND
TEAM MEETING NOTICE**

**Tuesday & Wednesday, May 16 & 17, 2006
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, May 16, 2006 – 9:00 a.m.

AGENDA ITEM			TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.			
1.	MINUTES APPROVAL <i>Approval of March 21 & 22, 2006 Regular Commission Meeting Minutes; and March 23, 2006 Ferry Tariff Minutes</i>	<u>ACTION</u>	9:00
2.	ADOPT COMMISSION STRATEGIC PLAN <i>Presenter: Reema Griffith, Executive Director, Transportation Commission</i>	<u>ACTION</u>	9:15
3.	SECRETARY'S REPORT – HOOD CANAL GRAVING DOCK REPORT <i>Presenter: Secretary Doug MacDonald, WSDOT</i>	<u>INFORMATION</u>	9:30
	LUNCH		12:00
4.	RAIL STUDY – INTERIM REPORT #1 <i>Presenter: Michael Fischer, Project Manager, Cambridge Systematics, Inc.</i> <ul style="list-style-type: none"> • Description of the freight rail users and the role of freight rail in the Washington economy. • Description of the freight rail system. • Description of the passenger rail system. • What are the key issues and opportunities for the freight and passenger-rail systems in Washington state? • What are the potential policy options that should be considered to address key issues and opportunities? 	<u>INFORMATION</u>	1:00
	BREAK		2:45
	RAIL STUDY – INTERIM REPORT #1 (continued)		3:00
	ADJOURN		4:30

Wednesday, May 17, 2006 – 9:00 a.m.

AGENDA ITEM			TIME
5.	GRAY NOTEBOOK QUARTERLY UPDATE <i>Presenters:</i> <i>Paula Hammond, Chief of Staff, WSDOT</i> <i>Penny Haeger, Safety Rest Area Program Planner, WSDOT</i> <i>Thanh Nguyen, Facility Planning and Delivery Manager, WSDOT</i> <i>Elizabeth Stratton, Freight Policy and Project Manager, WSDOT</i> <i>Stan Allison, Manager, Airport Operations, WSDOT</i>	<u>INFORMATION</u>	9:00

BREAK

11:00

6. COMMISSIONER REPORTSINFORMATION 11:15

- Commissioner Dale Stedman – Washington Transportation Plan Team
- Commissioner Dick Ford – Tolling Study Team
- Commissioner Dan O'Neal – Rail Study Team
- Commissioner Elmira Forner – Transportation Innovative Partnership Team and Transportation Performance Audit Board
- Commissioner Bob Distler - Ferries

LUNCH

12:00

7. TOLLING STUDY UPDATEINFORMATION 1:00*Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.*

- Review last set of illustrative tolling examples
- Review Interim Report Policy Recommendations in light of Public Attitude Surveys and Illustrative Examples Analysis
- Discussion of Study outreach activities

BREAK

2:30

TOLLING STUDY UPDATE (continued)

2:45

8. PUBLIC AND LEGISLATOR COMMENT PERIODINFORMATION 4:00**ADJOURN**

4:30

*****Thursday, May 18, 2006 – Team Meeting*****

**Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

AGENDA ITEM	TIME
Washington Transportation Plan Team Meeting <i>(Possible Executive Session)</i>	8:30
ADJOURN	11:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.

**SPECIAL NEEDS****Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 12, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

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